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Official Public Records

Tarrant County Texas

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D208410400

2 Pages



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, George Dimatteo and Mary Dimatteo, husband and wife, (collectively referred to herein as "Lessor") executed an Oil, Gas and Mineral Lease, dated June 16, 2007, in favor of **XTO ENERGY INC.,** (referred to herein as "Lessee") which is recorded as Document No. D207298990 in the Official Public Records of Tarrant County, Texas, (the "Lease"), and amendment to description recorded June 27, 2008 as Document No. D208248057 in the Official Public Records of Tarrant County, whereby the leased land was amended as follows,

3.155 acres, being called 2.96 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 17, Block 1, of Tate Subdivision, an Addition to Tarrant County, Texas, according to the plat thereof recorded in Volume 388-179, Page 95, of the Plat Records of Tarrant County, Texas, and being those same lands more particularly described in Document #204223417, Official Public Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

AND WHEREAS, Lessor agrees to amend the Lease in accordance with the terms hereof.

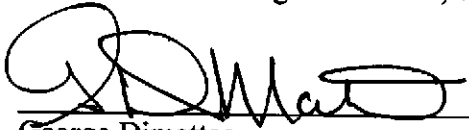
NOW THEREFORE, not withstanding anything to the contrary, Lessor hereby amends the Lease to add the following provision to the end of paragraph 4 of the Lease:

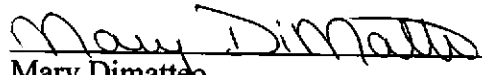
Any unit formed may be amended, re-formed, or enlarged by Lessee at its election at any time and from time to time after the original forming thereof by filing an appropriate instrument of record in the public office in which the pooled acreage is located, provided the size of such unit does not exceed the size allowed under this Lease.

AND, for the same consideration recited above, Lessor does hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which Lessor now has, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the Lessor hereby declares that the Lease and all of its provisions, as amended, are binding on the Lessor and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the Lessor and Lessee.

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WITNESS WHEREOF, this Amendment is executed on the respective date of Lessor's acknowledgment below, but is effective as of the date of the Lease.


George Dimatteo

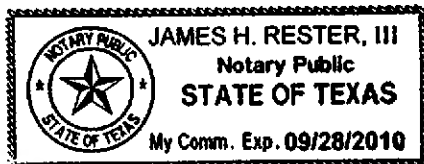

Mary Dimatteo

Address: 7412 Bent Trail
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

This instrument was acknowledged before me on the 28th day of October, 2008, by George Dimatteo and Mary Dimatteo, husband and wife.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1125
Fort Worth, TX 76137